

DRAFT Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, April 17, 2002, in the Lower Level Conference Room of Troy City Hall, Troy, Michigan. The meeting was called to order at 7:30 a.m.

PRESENT: Michael Culpepper
Michelle Hodges
William Kennis
Alan M. Kiriluk
Daniel MacLeish
Clarke Maxson
Carol Price
Matt Pryor
Ernest Reschke (arrived @ 7:33 a.m.)
Douglas Schroeder

ABSENT: Stuart Frankel
Nick Najjar
G. Thomas York

ALSO PRESENT: John Szerlag
John M. Lamerato
Gary A. Shripka
Doug Smith
Lori Grigg Bluhm
Mark Miller

APPROVAL OF MINUTES

Resolution: 02-05

Moved by: Kennis

Seconded by: MacLeish

RESOLVED, that the minutes of the January 16, 2002 regular meeting be approved.

Yeas: All (9)

Absent: Frankel, Najjar, Reschke, York

OLD BUSINESS

NEW BUSINESS

HOSPITALITY ADVISORS PRESENTATION AND DISCUSSION OF CONFERENCE CENTER

Representatives of Hospitality Advisors made a presentation of their study on the feasibility of a conference center and other amenities on the civic center site.

APPROVAL OF 2002 ANNUAL BUDGET

Resolution: 02-06

Moved by: Kennis

Seconded by: Culpepper

RESOLVED, that the Proposed Annual Budget for fiscal year 2002 be approved.

Yeas: All (9)

Absent: Frankel, Najjar, Schroeder, York

EXCUSE ABSENT MEMBERS

Resolution: 02-07

Moved by: Maxson

Seconded by: MacLeish

RESOLVED, that the Frankel, Najjar and York be excused

Yeas: All (9)

Absent: Frankel, Najjar, Schroeder, York

PUBLIC COMMENT

Public session was conducted.

The meeting was adjourned at 9:18 a.m.

Next Meeting May 15, 2002 @ 7:30 a.m.

Alan M. Kiriluk, Chairman

John M. Lamerato, Secretary/Treasurer

JL/pg